

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 11, 2014

The Maple-Steele Joint Water Resource District held a special audio conference call meeting on July 11, 2014, at 2:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Jurgen Suhr, Chairman; Rodger Olson, Maple River Water Resource District; Josh Ihry, Tor Bergstom and Greg Thykeson, Steele County Water Resource District; Sean M. Fredricks and Lukas D. Andrud, Attorneys for the Board; and Mike Opat, Engineer for the Board. Present at the Cass County Highway Department were Gerald Melvin, Maple River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant.

Chairman Suhr called the meeting to order.

Upper Maple River Dam

The Board discussed negotiations on land acquisition and easements needed for the Upper Maple River Dam.

Mr. Opat said the final design for the project is proceeding as planned. He added that the project schedule will be more definite once the state permit and necessary right-of-way is acquired.

Chairman Suhr and Manager Ihry will meet with landowners regarding land purchases for the Upper Maple River Dam. The matter will be discussed further at a future meeting.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Thykeson, seconded by Manager Melvin and unanimously carried to adjourn the meeting.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer